

MINUTES

Board of Control Meeting of February 1, 2012

Linda Murphy called the meeting to order at 10:34 a.m.

ROLL CALL: Linda Murphy representing Russell M. Pry, present; Jerry Feeman, present; Nick Kostandaras, present; Dennis Menendez representing Kristen Scalise, present; and Brian Nelsen, present.

APPROVAL OF MINUTES: The minutes of the January 25, 2012 meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

1. Consulting services for Phase 2 of the Traffic Access Management Manual as Best Practical Source. DLZ was awarded the contract for Phase 1.
DLZ Ohio, Inc.
Not to exceed \$180,000.00 (Engineer)

Item tabled.

2. 10 month professional banking services contract for the period 03/01/12 through 12/31/12.
Key Bank
\$46,867.36 (Fiscal Office)

Mr. Kostandaras moved to award a professional banking services contract for the period of 03/01/12 through 12/31/12 to Key Bank in an amount not to exceed \$46,867.36 to the Fiscal Office.

This award is subject to confirmation by Council.

Motion passed 5-0DIR 023-12

3. 2014 Sexennial Appraisal Contract to perform valuation of all land and existing improvements for all commercial, industrial, exempt and public utility real estate in Summit County.
Exempt per Section 177.08 of the Codified Ordinances.
Ward & Associates
Not to exceed \$831,800.00 (Fiscal Office)

Mr. Kostandaras moved to award a 2014 Sexennial Appraisal Contract to perform valuation of all land and existing improvements for all commercial, industrial, exempt and public utility real estate in Summit County to Ward & Associates in an amount not to exceed \$831,800.00 to the Fiscal Office. Exempt per Section 177.08 of the Codified Ordinances.

This award is subject to confirmation by Council.

Motion passed 5-0DIR 024-12

- 4. Legal defender services for indigents from 01-01-12 to 12/31/12 submitted to Council subject to BOC approval Resolution No. 2012-044.**

Summit County Public Defender Commission and the Legal Defenders Office of Summit County, Inc.

Not to exceed \$472,900.00 (Law, Insurance and Risk Mgt.)

Mr. Kostandaras moved to award legal defender services from 01-01-12 to 12/31/12 submitted to Council subject to BOC approval Resolution No. 2012-044 to the Summit County Public Defender Commission and the Legal Defenders Office of Summit County, Inc., in an amount not to exceed \$472,900.00 for Law, Insurance and Risk Management.

Motion passed 5-0DIR 025-12

Steve Brunot entered here at 10:36am.

- 5. Inmate legal assistance provided by law students from 01/01/12 to 12/31/12 as Best Practical Source.**

University of Akron

Not to exceed \$16,000.00

Mr. Kostandaras moved to award inmate legal assistance provided by law students from 01/01/12 to 12/31/12 as Best Practical Source to the University of Akron in an amount not to exceed \$16,000.00 for the Sheriff's Office.

Motion passed 6-0DIR 026-12

- 6. **Emergency services to temporarily secure and ultimately remove the radio tower on the roof of the Safety Building located at 53 University Avenue.
Tri-County Tower Service, Inc.
Not to exceed \$17,000.00 (Public Safety)**

Mr. Kostandaras moved to award emergency services to temporarily secure and ultimately remove the radio tower on the roof of the Safety Building located at 53 University Avenue to Tri-County Tower Services, Inc., in an amount not to exceed \$17,000.00 to Public Safety.

Motion passed 6-0DIR 027-12

- 7. **Consulting services for Phase 2 of the Traffic Access Management Manual as Best Practical Source. DLZ was awarded the contract for Phase 1.
DLZ Ohio, Inc.
Not to exceed \$180,000.00 (Engineer)**

Item was tabled. Ms. Murphy moved to remove item from table.

Mr. Kostandaras moved to award a professional service contract for consulting services for Phase 2 of the Traffic Access Management Manual as Best Practical Source to DLZ Ohio, Inc., in an amount not to exceed \$180,000.00 to the Engineer.

This award is subject to confirmation by Council.

Motion passed 6-0DIR 028-12

II. Construction Contracts - None

III. Real Property Leases/Purchases - None

IV. Purchase Contracts and Leases of Personal Property

BOARD OF CONTROL MINUTES

Page 4 of 5

- A. Competitive Bidding – None**
- B. Purchase Orders – None**
- C. Lease of Personal Property**

V. Miscellaneous

- 1. Change Order #1 – Amendment to the telecom consulting services for the period of March 15, 2012 to March 14, 2013. Geostar Consulting, LLC
\$36,000.00 (increase) 36% (Executive – Admin. Services)**

**Mr. Kostandaras moved to award Change Order #1 – Amendment to the telecom consulting services for the period of March 15, 2012 to March 14, 2013 to Geostar Consulting, LLC, in an amount of \$36,000.00 an increase of 36% for the Executive – Admin. Services.
This award is subject to confirmation by Council.
Motion passed 6-0DIR 029-12**

- 2. Change Order #1 – Amendment and extension of contract through March 31, 2012. 4th and final renewal for Full HVAC Maintenance Service for the Medical Examiner Bldg. K Company
\$1,833.33 (increase) 16.66% (Physical Plants)**

**Mr. Kostandaras moved to award Change Order #1 – Amendment and extension of contract through March 31, 2012. 4th and final renewal for Full HVAC Maintenance Service for the Medical Examiner Bldg. in an amount of \$1,833.33 an increase of 16.66% for Physical Plants.
Motion passed 6-0DIR 030-12**

VI. Signature List Purchase Orders

The following purchase orders were approved by the Board of Control with no exceptions.

BOARD OF CONTROL MINUTES

Page 5 of 5

1. **Akron Law Library #1**
One purchase order(s) as per attached.
2. **Emergency Management #1**
One purchase order(s) as per attached.
3. **Environmental Services #3**
Two purchase order(s) as per attached.
4. **Finance and Budget #1**
One purchase order(s) as per attached.
5. **Home Weatherization #2**
One purchase order(s) as per attached.
6. **Internal Audit #1**
One purchase order(s) as per attached.
7. **Job and Family Services #3**
Two purchase order(s) as per attached.

There being no further business, the meeting was adjourned at 10:45 a.m.

kw
02/01/12